

Human Trafficking Coordinating Council
Draft Meeting Agenda
February 21, 2017 @ 1:00 PM
Family Court Conference Room, 9th Floor
New Castle County Courthouse
Wilmington, DE 19801

Review of December draft Minutes and approval

Collection of 2017 designee letters from members who have new agency heads or change in supervisor

Discussion of HTCC going forward

- Review of Mission Statement

- Distribution of Bylaws

- Distribution of Robert's Rules of Order and Motion to Adopt

- Conflicts of Interest (Oliver Cleary, DOJ)

 - Should this be addressed at Executive Committee Meeting due to sensitive nature?

Final Solicitation for open positions and at-large seats up for vote

- Vote on NCC at-large seat. Other openings will be voted on in March to give Council time to recruit nominees

Inactive Committees and Need for Activation

- Strategic Planning

- Law Enforcement

2017 meeting schedule

Update on work of Public Awareness Committee and Juvenile Committee (in writing, to be distributed by Commissioner's McDonough and Young)

Old Business:

New Matters:

Public Comments

Adjourn